

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
DESIGNATION SHEET FOR CRIMINAL PROCEEDINGS**

St. Louis L.I.

1) Is this an indictment or information arising out of offenses charged in one or more previously-filed magistrate's complaints? **NO X YES** If the answer is "Yes", list the case number and title of the earliest filed complaint:

JUDGE ZAGEL

07CR 722

2) Is this an indictment or information that supersedes one or more previously-filed indictments or informations? **NO X YES □** If the answer is "Yes", list the case number and title of the earliest filed superseded indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):

MAGISTRATE JUDGE DENLOW

3) Is this a re-filing of a previously dismissed indictment or information? **NO X YES** If the answer is "Yes", list the case number and title of the previously dismissed indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):

4) Is this a case arising out of the failure of the defendant to appear in a criminal proceeding in this Court? **NO X YES □** If the answer is "Yes", list the case number and title of the criminal proceeding in which the defendant failed to appear (Local Criminal Rule 50.2(3)):

5) Is this a transfer of probation supervision from another district to this District? **NO X YES □**

6) What level of offense is this indictment or information? **FELONY X MISDEMEANOR □**

7) Does this indictment or information involve eight or more defendants? **NO X YES □**

8) Does this indictment or information include a conspiracy count? **NO X YES**

9) Indicate which of the following types of offenses describes the count, other than any conspiracy count, with the most severe penalty:

<input type="checkbox"/> Homicide	(II)	<input type="checkbox"/> Income Tax Fraud	(II)	DAPCA Controlled Substances (III)
<input type="checkbox"/> Criminal Antitrust	(II)	<input type="checkbox"/> Postal Fraud	(II)	<input type="checkbox"/> Miscellaneous General Offenses(IV)
<input type="checkbox"/> Bank robbery	(II)	<input checked="" type="checkbox"/> Other Fraud	(III)	<input type="checkbox"/> Immigration Laws (IV)
<input type="checkbox"/> Post Office Robbery	(II)	<input type="checkbox"/> Auto Theft	(IV)	<input type="checkbox"/> Liquor, Internal Revenue Laws(IV)
<input type="checkbox"/> Other Robbery	(II)	<input type="checkbox"/> Transporting Forged Securities(III)		<input type="checkbox"/> Food & Drug Laws (IV)
<input type="checkbox"/> Assault	(III)	<input type="checkbox"/> Forgery	(III)	<input type="checkbox"/> Motor Carrier Act (IV)
<input type="checkbox"/> Burglary	(IV)	<input type="checkbox"/> Counterfeiting	(III)	<input type="checkbox"/> Selective Service Act (IV)
<input type="checkbox"/> Larceny and Theft	(IV)	<input type="checkbox"/> Sex Offenses	(II)	<input type="checkbox"/> Obscene Mail (III)
<input type="checkbox"/> Postal Embezzlement	(IV)	<input type="checkbox"/> DAPCA Marijuana	(III)	<input type="checkbox"/> Other Federal Statutes (III)
<input type="checkbox"/> Other Embezzlement	(III)	<input type="checkbox"/> DAPCA Narcotics	(III)	<input type="checkbox"/> Transfer of Probation Jurisdiction(IV)

10) List the statute of each of the offenses charged in the indictment or information.

18 U.S.C. § 1343

Edward N. Siskel

EDWARD N. SISKEL
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FILED

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MICHAEL W. DOBBINS
CLERK, U.S. DISTRICT COURT